



A03 *A8IXIAD2* 237
COMPANIES HOUSE 08/04/95

Day	Month	Year
18	03	95

363s

L 418
001437

Annual Return

①

company type
PRIVATE COMPANY LIMITED BY SHARES

01993274

Register of members *(See note 5)*

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

MICHAEL JAMES GUY
TIMMIS
SWAN COTTAGE
HEATHTON CLAVERLEY
WOLVERHAMPTON
WEST MIDLANDS WV5 7EB

Day Month Year
01 03 95 Date of any change.

12 BARNETT DRIVE
FLOYD HILL
SNN
WOLVERHAMPTON
WV4 5NN

If this person has ceased to be secretary, please state when.

Day Month Year
Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

HOWARD GEORGE
JONES
29 ELAN AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE DY13 8LT

Day Month Year
Date of any change.

Date of Birth:- 16/12/42
at: BRITISH
occ: ENGINEER

If this person has ceased to be director, please state when.

Day Month Year
Date of resignation.

former directorships.

SCHEDULE TO FORM 363

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363

Company Number: 01993274

Company Name:

ALPHA BUILDING COMPONENTS LIMITED

Number of shares or amount of stock held by existing members at date of this return.

Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

Number
currently
held

Number Transferred

Date of
Registration
of Transfer

RemarksName and address

01993274

Directors - continued

Particulars.

TREVOR LEONARD
ROBINSON
FARTHINGDALE
NORTON ROAD IVERLEY
STOURBRIDGE
WEST MIDLANDS DY8 2RX

Date of Birth:- 24/03/43

Nat:BRITISH

Occ:ENGINEER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

01993274

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	300 000	£30 000
Totals	300 000	£30 000

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period ☐

on paper

not on paper

A list of changes is enclosed ☒A full list of members is enclosed ☐**Elective resolutions** (See note 10)

Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box. ☐If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box. ☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18**.Payments should be made payable to **Companies House**.

Signed

Secretary/Director *

*(delete as appropriate)

Date

7th APRIL 1995This return includes _____ continuation sheets.
(enter number)**Please ensure that you have completed all sections on this page.**

To whom should Companies House direct any enquiries about the information shown in this return?

T. L. ROBINSON
 THE COMPANY BROADCAST INDUSTRIAL
 ESTATE STATION ROAD OLD HILLS
 WEST MIDLANDS Postcode B64 6AT

Telephone 021-561-3281 Ext